



OFFICE OF THE DISTRICT ATTORNEY  
RICHMOND COUNTY  
MICHAEL E. McMAHON  
DISTRICT ATTORNEY

[REDACTED]  
[REDACTED]  
[REDACTED]

[DATE]

[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]

With reference to the above-mentioned case, and pursuant to our continuing obligations, the People make the following disclosures:

A review of the Sergeant Steven Khaykin's Central Personnel Index (CPI) revealed the following:

1. On May 7, 2007, Sgt. Khaykin had a substantiated departmental investigation for improper search. A command discipline was issued.
2. On March 4, 2014, Sgt. Khaykin had a substantiated departmental investigation for missing department property and an incomplete memo book.
3. On May 7, 2018, Sgt. Khaykin had a substantiated departmental investigation for an invoice discrepancy. He received verbal instructions.

The People reserve the right to move *in limine* to preclude reference to this information, or otherwise to object to its use or introduction into evidence during trial.

Should you wish to discuss this matter, please do not hesitate to call me at [REDACTED] [REDACTED] Ext.] during office hours.

Sincerely,